

REGULAR AGENDA #38 - 2023
FAIRFIELD COUNTY COMMISSIONERS' OFFICE
SEPTEMBER 05, 2023

AGENDA FOR TUESDAY, SEPTEMBER 05, 2023

- 9:00 AM Review
- Regular Meeting
- Pledge of Allegiance
- Announcements
- Approval of Minutes for August 29, 2023
- Commissioners
- 2023-09.05.a A resolution authorizing certifying Drainage Maintenance Districts to the
Fairfield County Auditor's Office. [Commissioners]
- 2023-09.05.b A resolution approving an account to account transfer in a major object
expense category of other, General Fund# 1001. [Commissioners]
- Fairfield County Economic & Workforce Development
- 2023-09.05.c A resolution authorizing the execution of a Partial Assignment and
Assumption Agreement between Fairfield County, Exel Inc., a Massachusetts
corporation d/b/a DHL Supply Chain (USA), and RES Canal Winchester I LLC, an Ohio
limited liability company [Economic & Workforce Development]
- Fairfield County Emergency Management Agency
- 2023-09.05.d A resolution to authorize the establishment of a new fund for Fairfield
County Emergency Management Agency. [EMA]
- Fairfield County Engineer
- 2023-09.05.e A Resolution to Approve the Contract Bid Award for the FAI-CR7-1.94
Refugee Road Intersection Safety Improvements Project [Engineer]
- 2023-09.05.f A resolution to approve a Change Order for the GRE-13, FAI-CR31-5.457
Coonpath Road over a Tributary to Fethers Run Bridge Replacement Project.
[Engineer]
- 2023-09.05.g A Resolution to Approve an LPA Federal Project Agreement with ODOT for
the Refugee Road Shared Use Path. [Engineer]
- 2023-09.05.h A resolution to appropriate from unappropriated in a major expenditure
object category County Engineer 2024-Motor Vehicle for repairs and
maintenance. [Engineer]

- 2023-09.05.i A resolution to request for appropriations for additional unanticipated receipts of Memo receipts and memo expenses for fund 2050 for annual inspections in various subdivisions as of 08/28/2023. [Engineer]
- 2023-09.05.j A resolution to approve a reimbursement for REA/GIS services as a memo expenditure for fund 2024 – Motor Vehicle [Engineer]
- Fairfield County Job and Family Services
- 2023-09.05.k A resolution to approve additional appropriations by appropriating from unappropriated into a major expense object category – Fund # 2072 – Children Services Fund - Fairfield County JFS [JFS]
- 2023-09.05.l A resolution to approve a memo exp./ memo receipt for the costs of Birth Certificates paid to Fairfield County Health Departments as a memo expenditure for fund# 2072 Public Children's Services [JFS]
- Fairfield County Utilities Department
- 2023-09.05.m A resolution authorizing the purchase of two work trucks – Utilities. [Utilities]
- Payment of Bills
- 2023-09.05.n A resolution authorizing the approval of payment of invoices for departments that need Board of Commissioners' approval [Commissioners]
- The next Regular Meeting is scheduled for September 12, 2023, 9:00 a.m.
- Adjourn